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**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

-----X	
THE MAYATECH CORPORATION,	)
	)
Plaintiff,	)
	)
v.	)
	)
	)
	)
LLOYD BURKETT AND	)
MAYATECH CORPORATION d/b/a	)
HITECH EXPRESS AND d/b/a	)
HITECH NUTRITION,	)
	)
Defendants.	)
-----X	

07 CIV 4823(DC)

**7.1 STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local general Rules 1.9] and to enable District Judges and Magistrates judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendants (a private non-governmental party) certifies that following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

No known corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

Date: August 1, 2007

/s/ Dariusz Keyhani  
Dariusz Keyhani  
Attorney Bar Code: DK 9673